

MINUTES
STATE BOARD OF EDUCATION
November 26, 2001

The Arizona State Board of Education held a regular meeting at the Education Building, Room 417, 1535 W. Jefferson, Phoenix, Arizona. The meeting began at approximately 9:10 a.m.

MEMBERS PRESENT

Todd Bankofier, President
Frank Alvarez, Vice President
Jaime A. Molera, Executive Officer
Dr. Wade McLean
Evangelina Conkie Hoover
Nadine Mathis Basha
Catherine Kasper
Dr. Peter Likins

MEMBERS ABSENT

Mike File

CALL TO ORDER

ROLL CALL

BUSINESS REPORTS

President Bankofier reported.

PRESIDENT'S REPORT

Superintendent reported.

SUPERINTENDENT'S REPORT

Ms. Basha reported.

BOARD MEMBER'S REPORT

Ms. Velasquez reported

EXECUTIVE DIRECTOR'S REPORT

PUBLIC COMMENTS

President Bankofier asked if there was anyone who wished to address the Board at this time and there was no response.

CONSENT ITEMS

Ms. Velasquez introduced the item.
After discussion, Ms. Hoover made the motion that the Board approve the

MOTION

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Consent Items as presented. Mr. Alvarez seconded the motion. Motion carried 8-0 (Absent: File). Consent items were as follows:

Consideration to Approve Contract Abstracts

CONTRACT ABSTRACT

Consideration to Approve Intergovernmental Agreements

INTERGOVERNMENTAL AGREEMENT

Consideration to Accept Monies for School Improvement and Approve the School Improvement Process

SCHOOL IMPROVEMENT

Consideration to Accept Monies from the Centers for Disease Control and Prevention Grant Award

CENTERS FOR DISEASE CONTROL AND PREVENTATION GRANT AWARD

Consideration to Determine Noncompliance with the USFR for Littlefield Elementary School District

NONCOMPLIANCE WITH USFR, LITTLEFIELD ELEMENTARY SCHOOL DISTRICT

Consideration to Determine Noncompliance with the USFRCS for Kin Dah Lichi'I Olta Charter School

NONCOMPLIANCE WITH USFR, KIN DAH LICHI'I OLTA

Consideration to Approve Notice of Proposed Rulemaking for R7-2-1308, Related to Immoral and Unprofessional Conduct

PROPOSED RULEMAKING R7-2-1308 IMMORAL AND UNPROFESSIONAL CONDUCT

Consideration to Approve Opening of Rulemaking Docket on R7-2-1401 through R7-2-1408, Charter Schools

RULEMAKING DOCKET OPENING R7-2-1401 THROUGH R7-2-1408 CHARTER SCHOOLS

GENERAL SESSION

Mr. Garcia introduced the item. Mr. Garcia gave a presentation to the Board regarding a plan for school accountability. Penny Kotterman, Barbara Robey, and Kelly Powell addressed the Board. After discussion, Superintendent Molera made the motion that the Board approve the four principles of Arizona LEARNS: (1) affirmation that the Standards have been implemented at every level; (2) fair and accurate measurement of school performance; (3) new partnerships to improve schools; and (4) swift action to correct negligent schools/ district/ charters. Dr. Likins seconded the motion. Motion carried 8-0 (Absent: File).

**FOUR PRINCIPLES OF ARIZONA
LEARNS**

MOTION

Ms. Barclay introduced the item. Mr. Stewart addressed the Board. After discussion, Mr. Alvarez made the motion that the Board approve the amendments for Academy of Tucson. Superintendent Molera seconded the motion. Motion carried 8-0 (Absent: File).

ACADEMY OF TUCSON

MOTION

Ms. Barclay introduced the item. Ms. Verdugo addressed the Board. After discussion, Mr. Alvarez made the motion that the Board approve the amendments for Calli Ollin. Ms. Hoover seconded the motion. Motion carried 7-1 (No: McLean; Absent: File).

CALLI OLLIN

MOTION

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Ms. Barclay introduced the item. Ms. Volheim addressed the Board. After discussion, Dr. Likins made the motion that the Board approve the amendments for Crittenton Youth. Mr. Alvarez seconded the motion. Motion carried 8-0 (Absent: File).

CRITTENTON YOUTH
MOTION

Ms. Barclay introduced the item. Mr. Clark addressed the Board. After discussion, Dr. Likins made the motion that the Board approve the amendments for Flagstaff Arts and Leadership. Superintendent Molera seconded the motion. Motion carried 8-0 (Absent: File).

FLAGSTAFF ARTS AND
LEADERSHIP
MOTION

Ms. Barclay introduced the item. Mr. and Mrs. Gonzalez addressed the Board. After discussion, Superintendent Molera made the motion that the Board approve issuance of a Charter to Cambridge Academy East Inc. Ms. Basha seconded the motion. Motion carried 6-0 (Absent: Alvarez, File, Kasper).

CAMBRIDGE ACADEMY EAST INC
MOTION

Ms. Barclay introduced the item. Dr. Foster addressed the Board. After discussion, Ms. Basha made the motion the Board approve issuance of a Charter to Circle Education Organization. Dr. Likins seconded the motion. Motion carried 6-0 (Absent: Alvarez, File, Kasper).

CIRCLE EDUCATION
ORGANIZATION
MOTION

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Ms. Barclay introduced the item. Dr. White addressed the Board. After discussion, Ms. Hoover made the motion the Board approve issuance of a Charter to Avondale Learning Inc. Ms. Basha seconded the motion. Motion carried 6-0 (Absent: Alvarez, File, Kasper).

AVONDALE LEARNING INC

MOTION

Ms. Velasquez introduced the item stating that the Appointments Subcommittee had met prior to the Board meeting. After discussion, Superintendent Molera made the motion that the Board approve the appointment of the following individuals: Janet Martin, Connie Burch, Patricia Basset, Steve Hether, Mike File, John Parrish, and Larry Pieratt to the Charter School Application Review Committee. Ms. Basha seconded the motion. Motion carried 6-0 (Absent: Alvarez, File, Kasper).

CHARTER SCHOOL APPLICATION
REVIEW COMMITTEE

MOTION

Ms. Velasquez introduced the item. Mr. Holder represented Mr. Winters. Mr. Holder and Mr. Winters addressed the Board. After discussion, Ms. Hoover made the motion that the Board accept the recommendation of the PPAC and that the teaching credentials held by Claude Winters be revoked, and that all states and territories be so notified. Dr. McLean seconded the motion. Motion carried 6-2 (No: Alvarez, Basha; Absent: File).

CERTIFICATION # C-99-50,
CLAUDE WINTERS

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Mr. Emanuel introduced the item. Dr. McLean made the motion that the Board accept the negotiated settlement agreement and place a professional letter of censure in Linda Kraft's certification file. Superintendent Molera seconded the motion. Motion carried 8-0 (Absent: File).

CERTIFICATION #C-01-80,
LINDA KRAFT
MOTION

Mr. Emanuel introduced the item. Dr. McLean made the motion that the Board revoke the teaching certificate of Paul Page and that all states and territories be notified. Ms. Hoover seconded the motion. Motion carried 6-2 (No: Alvarez, Molera; Absent: File).

CERTIFICATION # C-00-122,
PAUL PAGE
MOTION

Ms. Velasquez introduced the item. Ms. Steven's addressed the Board. After the discussion, Superintendent Molera made the motion that the Board Approve a Notice of Final Rulemaking for R7-2-306, English Learner Programs. Ms. Hoover seconded the motion. Motion carried 6-0 (Absent: Alvarez, File, Kasper).

RULEMAKING R7-2-306,
ENGLISH LEARNER PROGRAMS
MOTION

HEARINGS

Ms. Velasquez introduced the item stating that this was the time scheduled for the hearing in the matter of Noncompliance with the USFR, Enterprise Academy Charter School. Ms. Adams represented the Department of Education. Mr. Gene Bule represented the school. After opening statements and testimony, Dr. Likins

ENTERPRISE ACADEMY CHARTER
SCHOOL

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made the motion that the Board direct the Superintendent to withhold 100% of the school's state funding until such time as the required audit has been submitted. Mr. Alvarez seconded the motion. Motion carried 8-0 (Absent: File).

MOTION

Ms. Velasquez introduced the item stating that this was the time scheduled for the hearing in the matter of the proposed amendments to R7-2-306, English Learner Programs. Wayne Holm, Tim Hogan, Sal Gabaldon, Leonard Basunto, Joan Mason, and Barbara Robey addressed the Board. After the discussion, Mr. Alvarez made the motion that the Board close the record on the proposed amendments to R7-2-306. Dr. Likins seconded the motion. Motion carried 8-0 (Absent: File).

PUBLIC HEARING R7-2-306,
ENGLISH LEARNER PROGRAMS

MOTION

MINUTES

Ms. Velasquez introduced the item. Mr. Hoover made the motion that the Board approve the minutes of October 22, 2001. Superintendent Molera seconded the motion. Motion carried 6-0 (Absent: Alvarez, File, Kasper).

MOTION

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ADJOURMENT

President Bankofier adjourned the
meeting at approximately 4:45 p.m.

Approved by the State Board of Education on January 28, 2002.

Frank Alvarez, President

Jaime A. Molera, Executive Officer